

The Kentucky Board of Licensure and Certification for Dietitians and Nutritionists
Special Board Meeting
November 23, 2015
10:00 a.m.

A special board meeting of the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists was conducted on Monday, November 23rd, 2015 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky 40601.

Members Present

Ava Eaves, Board Chair
Dr. Sandra Bastin
Leona Gilliam
Mara Beth Womack
Lora L. Parks

Occupations and Professions

Kelly Walls, Board Administrator

Members Absent

Martha A. Gregory
Jean Harney Jones

Others in Attendance

Nicole Biddle, Board Counsel
Emily Waits, Affiliate Board's Licensure Liaison

Call to Order

Ms. Eaves, Board Chair called the meeting to order at 10:02 a.m.

Approval of Minutes

Ms. Gilliam made a motion to accept the September 30, 2015 meeting minutes. Ms. Parks seconded the motion. Motion carried unanimously.

Board Monthly Financial Report

The Board reviewed and discussed the financial reports.

Board Chair Report

Ms. Eaves attended the Public Hearing regarding the recently filed regulations and public comments received. Also, Ms. Eaves reported that Ms. Tammy Ross, one of the Board's recommended candidates, accepted the board member position for the Licensed Diabetes Educators Board.

O&P Report

Ms. Walls gave an update on online renewals and new board assignments. There is currently an open Board Administrator position. Also reported was the retirement of Mr. Gordon Slone, Executive Director.

Board Counsel Report

Ms. Biddle and the Board reviewed and discussed the public comments that were filed with the Board. A statement of consideration is to be filed with LRC by December 15th.

- Ms. Gilliam made a motion for no amendments to be made on regulation 201 KAR 33:015 in regards to the comments, but rather to make amendments to the regulatory impact analysis. Ms. Parks seconded. Motion carried.

- Dr. Bastin made a motion for no amendments to be made on regulation 201 KAR 33:020 in regards to the comments, but rather to make amendments to the regulatory impact analysis. Ms. Womack seconded. Motion carried.
- Dr. Bastin made a motion for no amendments to be made on regulation 201 KAR 33:030 in regards to the comments, but rather to make amendments to the regulatory impact analysis. Ms. Womack seconded. Motion carried.

Ms. Walls to begin a "Statutory/Regulation Changes List" for the Board so that changes to the law can be more easily tracked in the future.

Old Business

- There was no old business to discuss.

New Business

- Ms. Waits, guest, introduced herself as the new Consumer Protection Coordinator for KAND. Ms. Waits will be attending most of the future meetings and will act as the liaison.

Applications

A motion was made by Ms. Gilliam to accept the following application recommendations as specified:

Applications for Licensure

- Carol Criswell – Approved
- Katie Elliot– Approved
- Deborah Armbruster – Approved
- Erika Blanchard – Approved
- Elizabeth Crane (Bronner) – Approved
- Eric Davenport – Approved
- Tonya Davis – Approved
- Brett Delaney – Approved
- Krystal Dishon– Approved
- Marianne Duda – Approved
- Teena Felton– Approved
- Lauren Foreman– Approved
- Tredene Gant– Approved
- Kinsi Green – Approved
- Lacy Haney– Approved
- Lori Henry– Approved
- Kati Klinger – Approved
- Brittany Murray – Approved
- Jordon McDonald – Approved
- Kaylee McClanahan– Approved
- Joanna Morris– Approved
- Rebecca Montgomery– Approved
- Christina Pelfrey– Approved
- Emily Rogers – Approved
- Brenna Ross – Approved
- Emily Sberna– Approved
- Shelby Shelby – Approved
- Amanda Stewart – Approved
- Elizabeth Tallent – Approved
- Rachel Thomas – Approved

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- Kassidy Wren- Approved
- Robin Weller- Approved

Reinstatement Applications

- Megan Gough – Approved
- Rebecca Hoog – Approved

CEU Approval Applications

- Focus on Sweeteners: Low-calorie sugars – Approved 15.0 Hours
- 6th Annual Colon Cancer Forum – Not Approved – Material is not directly related to nutrition
- KY State-wide Diabetes Symposium – Approved 6.0 Hours
- An Innovative Solution to the Hunger Problem – Approved 2.0 Hours

Motion was seconded by Dr. Bastin. Motion carried unanimously.

Approval of Travel/Per Diem

Dr. Bastin made a motion to approve travel and per diem for this meeting. Ms. Womack seconded the motion. Motion carried unanimously.

Next Scheduled Meeting

January 27th, 2016

- Ms. Walls to put together a list of 2016 meeting dates to be reviewed at the next meeting.

Adjournment

Dr. Bastin made a motion to adjourn the meeting. Ms. Womack seconded the motion. Motion carried unanimously.

Ava H. Eaves, Board Chair

Minutes prepared by Kelly Walls, Board Administrator